

ACCOUNT NO. : 0721000000032

REFERENCE: 591084

814614

500001475795 -05/04/95--01050--020 ****122.50 ****122.50

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 4, 1995

ORDER TIME : 9:32 AM

ORDER NO. : 591084

CUSTOMER NO: 81461A

CUSTOMER: Richard Murdoch, Esquire

DICKENSON MURDOCH REX & SLOAN

Suite 410

980 N. Federal Highway Boca Raton, FL 33432

DOMESTIC FILING

NAME:

T L & A TRANSPORTATION, INC.

	ARTICLES OF	INCORPORATION		
	CERTIFICATE	OF	LIMITED	PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY __ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

T. BROWN NAY - 4 1995

ARTICLES OF INCORPORATION OF T L & A TRANSPORTATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of the Corporation is: T L & A TRANSPORTATION, INC..

ARTICLE II.

DURATION

This Corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 1653 W. 10th Street, Riviera Beach, Florida 33404.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1653 W. 10th St., Riviera Beach, Florida 33404, and the name of the initial registered agent of this Corporation at that address is Linda Adams.

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director is:

Linda Adams 1653 W. 10th Street Riviera Beach, Florida 33404

ARTICLE VII.

CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Linda Adams 1653 W. 10th Street Riviera Beach, Florida 33404

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE X.

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by laiv.

ARTICLE XII.

INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XIII.

<u>AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2rd day of May, 1995.

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 2 and day of 4n are 1995, by LINDA ADAMS. She is personally known to me, or produced as identification.



Barbara K. Mc Manuel
NOTARY PUBLIC, State of Florida

BARBARA K. McMANUS/CC189205

Printed Name of Notary/Serial Number
My Commission Expires: MARCH 25, 1996

ACCEPTANCE CF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of T L & A TRANSPORTATION, INC., at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date:

May 2, 1995

LINDA ADAMS

Box2/A\adams\articles 04/28/95

